

**LTCIP Planning Committee  
Meeting Agenda  
November 13, 2002**

- I. **Welcome and Introductions**
- II. **Announcements**
  - **December Planning Committee meeting CANCELED**
  - **January Planning Committee meeting- Guest Speaker: Pam Coleman, Director, Texas Star Plus Medicaid Pilot Program**
  - **November 18, 2002 Options Workgroup meeting POSTPONED**
  - **Dr. Meiners next visit, Nov. 14 and 15**
  - **See next page for list of upcoming meetings**
- III. **Brief Update on LTCIP Activity**
  - **Data/Finance Workgroup**
  - **Health Plan Workgroup**
  - **Community Network Development Workgroup**
  - **Stakeholders for Persons with Developmental Disabilities**
- IV. **Summary of Options Strategy Workgroup activity & recommendations**
- V. **Overview of National & State LTC Legislative Initiatives**
- VI. **Adjourn: Next Planning Committee Meeting: WEDNESDAY, JANUARY 15, 2003, 10:30 AM – NOON. Location TBA**

**LTCIP UPCOMING MEETINGS  
NOVEMBER 2002, DECEMBER 2002, JANUARY 2003**

<http://www.co.san-diego.ca.us/cnty/cntydepts/health/ais/ltc>

**Community Network Development Workgroup**

- November Meeting Canceled
- Monday, December 16, 2002, 9 to 11 AM
- Tuesday, January 14, 2003, 9 to 11 AM
  - Guest speaker: Pam Coleman, Texas Star Plus

**Location:** Aging & Independence Services  
9335 Hazard Way  
San Diego, CA 92123

**State-Sponsored Olmstead Work Group Meeting**

**Friday, Nov 22, 2002, 11:00 AM to 5:00 PM.**

**Aztec Center at San Diego State University. Additional information, including directions to the site and parking information, will be posted shortly. Consumers will be reimbursed for travel expenses, but must submit the Travel Request for Consumers form, available on the LTCIP web site: <http://www.co.san-diego.ca.us/cnty/cntydepts/health/ais/ltc/>**

**Stakeholders for Persons with Developmental Disabilities**

**Friday, November 22, 2002, 8:30 AM to 10:30 AM**

**Toward Maximum Independence (TMI)**

**4740 Murphy Canyon Rd., Suite 300  
San Diego, CA 92123**

**Planning Committee**

**Wednesday, January 15, 2003, 10:30 to Noon**

**Guest Speaker: Pam Coleman, Director, Texas Star Plus**

**Location: TBA**

**Combined Data/Finance & Health Plan Workgroup**

**Thursday, January 9, 2003, 1:00 PM to 3 PM**

**Location: TBA**

**High Cost User Report: Presentation by Judy Yip, Ph.D. and Kate Wilber, Ph.D. of USC/UCLA LTC Integration Center**